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ACTS OF THE EXECUTIV COUNCIL

- I. In accordance with proposition of date January 22, 1917, Voted:
 - 1. That the Council recommend to the Carnegie Institution of Washington the granting to Professor J. A. Lomax of an annual subvention of two thousand dollars for two years beginning January 1, 1918.
 - 2. That the invitation of Yale University to hold the next annual meeting under its auspices be accepted.
- II. In accordance with a proposition of date March 15, 1917, Voted:
 - That the Council recommend the amendment of Article III of the Constitution by the addition of the folloing provisions: Members of other societies of scolars or teachers may be admitted either to membership in the Association, or to affiliation with the same, upon such terms as the Executiv Council shal from time to time determin. Members of other societies so admitted to membership in the Association shal hav all the rights and privileges pertaining thereto; persons admitted to affiliation with the Association shal hav such rights and privileges as may be mutually agreed upon, but not the right to vote or to hold offis in the Association.

W. G. Howard, Secretary.